

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, JANUARY 22, 2015, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER.

ROLL CALL.

APPROVAL OF AGENDA.

MINUTES OF THE MEETING OF JANUARY 08, 2015

1. DIRECTOR'S REPORTS:

(a) INVESTIGATORS' REPORTS:

(b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Handcraft, and Noble Vines coupon offers
- (2) From Estancia Winery, Re: Estancia Chef Sweepstakes
- (3) From The Wine Group, Re: flipflop Wines Aruba Sweepstakes
- (4) Letter from the Liquor Commission of the City & County of Honolulu thanking Director Rapozo for serving on the interview panel for the Supervising Liquor Control Investigator position
- (5) From Grand Hyatt Resort, Re: Completion of renovations, and name changes for two outlets.
- (6) From Hawaiian Island Taverns LLC dba The Tavern at Princeville by Roy Yamaguchi authorizing Michael Webber to act on behalf of Licensee.
- (7) From RY-4, Inc dba Roy's Po'ipū Bar & Grill authorizing Michael Webber to act on behalf of Licensee.
- (8) Disturbance Reports from Sheraton Kaua'i Resort, Aloha Beach Kaua'i Hotel, Courtyard by Marriott Kaua'i at Coconut Beach, Kaua'i Beach Resort, Grand Hyatt Kaua'i Resort, Trees Lounge, and Kaua'i Marriott

(c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Handcraft, and Noble Vines coupon offers
- (2) To The Wine Group, Re: flipflop Wines Aruba Sweepstakes
- (3) Notice of Hearing to Kaua'i Sports Bar & Asian Cuisine LLC, and Princeville Makai Golf Course, Palate Kaua'i, and Garden Island Grille

(d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment

(e) ACTIONS OF THE DIRECTOR:

- (1) MERRIMAN'S KAUAI: Approval of special request for temporary increase of premises to include the Palm Court, per diagram submitted, on January 7, 14, 21, and 28, 2015 from 3:30 p.m. to 6:30 p.m.
- (2) TREES LOUNGE: Approval of special request for temporary increase of premises to include grass area fronting their space, and bathrooms, per diagram submitted, on February 13, 2015 5:00 p.m. to February 14, 2015 2:00 a.m.
- (3) THE CLUB AT KUKUIULA: Approval of special request to add games, as listed, to current licenses for fiscal year ending June 30, 2015.
- (4) THE POINT AT POIPU: Approval of special request to host table tennis and bingo in the pool area, seven (7) days a week between the hours of 9:00 a.m. and 6:30 p.m.
- (5) JOSSELIN'S TAPAS BAR: Approval of special request for temporary increase of premises to include the area adjacent to their current location, per diagram, for a Sangria Garden during the Culinary Market events on January 14, 21, & 28, 2015 from 3:30 to 6:30 p.m.
- (6) KAUAI ISLAND BREWING: Approval of special request to install one (1) coin operated pinball machine, per diagram submitted.
- (7) LIVING FOODS: Approval of special request to include the outdoor deck area, per diagram submitted, on January 23, 2015 from 6:00 p.m. to 8:00 p.m. and conduct sampling of 4 varieties of wines, per list, in this area during the above-stated date and time and as provided for by Rule 2.13(e) exception to sample serving size of no more than 2 ounces of each variety of wine equaling 8 ounces in total per customer is approved.

(f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

- (a) TORTILLA REPUBLIC: Violation of Sec. 281-31(c)(1), Licenses, classes.
- (b) JOSELIN'S TAPAS BAR & GRILL: Violation of Sec. 281-31(c)(1), Licenses, classes.

3. CHANGE IN CORPORATE OFFICERS:

NHC, INC. and MNS, LTD.: Election of Minnie Kosasa to Chairperson Emeritus; Paul Kosasa to Chairman, Secretary, Director, President, and CEO; and Riki Morimoto to Treasurer, Director, Executive Vice President, and CFO.

TRANSFER OF LIQUOR INVENTORY:

ROY'S HOLDINGS HAWAII:

Request permission to transfer liquor inventory from Hawaiian Island Taverns LLC dba The Tavern at Princeville by Roy Yamaguchi to RY4 dba Roy's Po'ipū Bar and Grill.

4. EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), the purpose of this executive session is to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

ANNUAL EVALUATION OF THE DIRECTOR

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.